

TOWN OF WILTON SEWER DEPARTMENT
Monthly Meeting Thursday, January 14, 2016
6:30PM Town Hall Courtroom
Tentative Agenda

1 Wilton Sewer Commission will hold its regular meeting on Thursday, January 14, 2016
2 at 6:30 PM in the Town Hall Courtroom. As Commission Chairman Tom Herlihy is out
3 of town, the meeting will be conducted via telephone conference call; Commissioners
4 Chris Carter and Tom Schultz will attend personally. Chris Carter will serve as interim
5 chairman. The meeting is OPEN to the public. The following is a tentative agenda:

- 6 1. Call to order: (Mr Carter) –
- 7 2. Public Input/Comment:
- 8 3. Minutes December 29, 2015
- 9 4. Accounts Receivable – collections through 12/31/15
- 10 5. Accounts Payable – expenses through 12/31/15
- 11 6. Other Accounting – confirmation of New Equipment expense 2015 (encumbered
12 paid in 2015)
 - 13 - Confirmation of “encumbrance of \$50,000 of the sewer department’s 2015
 - 14 budget for the reconstruction of the main sewer line on Maple Street from
 - 15 Putnam Street to (approximately) the Frog Pond Brook.” (unanimously
 - 16 approved on 12/29/15).
 - 17 - Confirmation of projected 2016 budget.
 - 18 - Confirmation of DRA review of capital reserve protocol for WSD
- 19 7. Adjustment of charges – Milford – status?
- 20 8. System Report
- 21 9. Other business:
 - 22 - Sewer Commissioner stipend – follow up on 1/4/16 Selectmen’s meeting
 - 23 - Town Report review and approval of submission
 - 24 - Review NRPC Master Plan update
- 25 10. Next meetings: February 11, 2016 WSD regular meeting

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27 Respectfully submitted,
28 Joanna K Eckstrom, Clerk
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